

## **H&I Subcommittee**

### **Mile High Area**

Meeting Minutes  
September 13, 2009

#### **Opening:**

The regular meeting was called to order at 4:00 pm on September 13, 2009 at 1212 Mariposa in Denver, Co by Lou S. This was also a volunteer training meeting. The meeting was opened with the “we” version of the serenity prayer and the reading of the 9<sup>th</sup> concept of service. Roll call and introduction of new volunteers commenced.

#### **Present:**

##### **15 subcommittee members and 2 visitors**

Allen F, Brandi J, Coy P, Jay Mc, Marilou L, Michael G, Michael Y, Patty P, Rosalinda F, Tracy T, Valerie R, Valery M, Lou S, Keith W, Kent C, Stevie S, Lisa P

#### **Approval of minutes:**

The minutes of the previous meeting were unanimously approved as distributed.

#### **Chair report read**

#### **Literature Coordinator report:**

Literature still available. Regular order for month of October.

#### **Open Issues:**

**Excelsior** (Lisa P) Lisa is stepping down. Shannon D will temporarily fill position as PC until Stevie S completes the background check. Excelsior may change times due to attendance issues.

**Haven/Moms House** (Brandi J) Brandi J is stepping down. Coy P to take her place. Coy P qualified and questioned. **Coy P voted in as PC.**

**Douglas County Women’s** waiting on clearance for facility. Guidelines state that facility must be voted in. Facility approved by subcommittee and Shannon D nominated as PC. Shannon D was qualified and questioned. **Shannon D voted in as PC**

**Peer 1 Outpatient** (Michael G) Michael G is stepping down as PC. October is his last month. The plan is to put the word out to acquire a new PC.

**Jeffco Drug Court** more info needed to lift moratorium

**ICCS** (Patty P) Patty will be stepping down in November. Tiffany is a projected

replacement for that position.

**DWCF** (Tracy T) Lisa W is cleared for meeting and scheduled for training. Volunteers in place for all four meetings.

All other meetings seem to be going well. Volunteers and speakers are always needed.

**OLD BUSINESS:**

- Still looking for tech and online placement
- Volunteer list- 9 people assigned to call volunteers for placement info. Plan to update volunteer spreadsheet six times a year

**NEW BUSINESS:**

- Newsletter- to be discussed next month
- Regional H&I- Valery M to represent Mile High at next regional meeting
- Move to change trainings to even number months. We will skip November and Move to second Sunday in December from 3-4:30. This will be December 13<sup>th</sup>, 2009. **Motion passed.**
- CRCNA- registration desk- people needed to sign up for two hour shifts. Schedule was passed around. Also, on Saturday from 4-5pm, marathon mtg. support needed (coming out of recovery). T-shirts still needed
- Training budget- discussion concerning possibility of condensing orientation packet or using some of the literature budget to pay for training budget. Motion to cut literature budget by 35 dollars a month to pay for training budget. **Motion passed.**

**Adjournment:**

Meeting was adjourned at 5:30pm by Lou S. The next meeting will be at 4:00pm on October 11, 2009 at 1212 Mariposa in Denver.

Minutes submitted by Brandi J